

**Proceedings of the Waukesha County Board of Supervisors
Tuesday, December 17, 2002 – 9:00 a.m.**

Roll Call: Herro, Stamsta, Jeskewitz, Haukohl, Harenda, Morris, Swan, Behrend, Sonnentag, Kolb, Cummings, Paulson, Thomas, Stroud, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, Manke, Fanfelle, Kipp, Silva, Jaske, Nilson, Gundrum and Singert

Supervisors Pavelko, Seitz, Marchese, Pronold and Bruce notified the Chairman they would be absent.

Supervisor LaPorte was absent.

Supervisor Klein arrived late.

There were no public comments.

Chairman Dwyer on behalf of himself and the County Board presented a proclamation to Patricia E. Madden for her fourteen years of service as County Clerk.

The County Clerk announced the County Executives signed all ordinances from the November 26, 2002 Board meeting. All Supervisors received notice of three claims filed.

Supervisor Klein arrived.

Supervisor Paulson moved to approve the minutes of November 26, 2002. Supervisor Broesch seconded the motion and it carried by a voice vote unanimously.

Ordinance 157 -O-017 (157 -90) was presented for action. (Amend the Text of the Town of Delafield Zoning Code Creating Provisions for “Rustic Structures,” Section 17.06 to be Renamed “Accessory Uses, Accessory Buildings and Other Structures,” and Section 17.063 to be Repealed and Recreated to Read “Accessory Buildings or Structures” (ZT -1445)

Supervisor Kolb moved to adopt Ordinance 157 -O-017 (157 -90). Supervisor Jaske seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Kipp voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Ordinance 157 -O-090 (157 -91) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Ottawa, by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 17, T6N, R17E, Town of Ottawa, from the A -E Exclusive Agricultural Conservancy District to the C -1 Conservancy District (SZ -1464)

Supervisor Kolb moved to adopt Ordinance 157 -O-090 (157 -91). Supervisor Stroud seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Resolution 157 -R-010(157 -9) was presented for action. (Amend the Regional Water Quality Management Plan for the City of Muskego, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 157 -R-010(157 -9). Supervisor Jeskewitz seconded the motion. The Board was polled and twenty -nine(29) votes were cast, all "aye". The resolution was adopted.

Ordinance 157 -O-091(157 -92) was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway "SR" -Waukesha County Project -Project I.D.02 - 2700(10) -Watertown Road Intersection -City of Pewaukee and Town of Brookfield, Waukesha County)

Supervisor Mankem moved to adopt Ordinance 157 -O-091(157 -92). Supervisor Swan seconded the motion. The Board was polled and twenty -nine(29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-092(157 -93) was presented for action. (Parking Regulation -C.T.H. "VV")

Supervisor Mankem moved to adopt Ordinance 157 -O-092(157 -93). Supervisor Jaskes seconded the motion. The Board was polled and twenty -nine(29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-093(157 -94) was presented for action. (Appropriate Revenues and Expenditures to the Highway Fund 2002 Budget)

Supervisor Mankem moved to adopt Ordinance 157 -O-093(157 -94). Supervisor Thomas seconded the motion. The Board was polled and twenty -nine(29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-099(157 -95) was presented for action. (Establishment of Speed Zone -C.T.H. "X")

Supervisor Mankem moved to adopt Ordinance 157 -O-099(157 -95). Supervisor Singert seconded the motion. The Board was polled and twenty -nine(29) votes were cast. Supervisors Harena, Sonnentag, Kolb, Thelen, Klein, Jaske, Nilson and Gundrum, eight(8) in all voted "no". The rest, twenty -one(21) voted "aye". The ordinance was adopted.

Supervisor Mankem moved to confirm the appointment of Clarence Stoel to the Veterans Service Commission. Supervisor Paulson seconded the motion. The Board was polled and twenty -nine(29) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Jane Casper to the Federated Library Board. Supervisor Herro seconded the motion. The Board was polled and twenty -nine(29) votes were cast, all "aye". The appointment was confirmed.

Ordinance 157 -O-100(157 -96) was presented for action. (Appropriate Additional U.S. Department of Housing and Urban Development Home Investment Partnership (HOME) Funds)

Supervisor Mankem moved to adopt Ordinance 157 -O-100(157 -96). Supervisor Stamsta seconded the motion. The Board was polled and twenty -nine (29) votes were cast. Supervisors Morris, Kolb, Thelen, Gundrum and Singert, five (5) in all voted "no". The rest, twenty -four (24) voted "aye". The ordinance was adopted.

Ordinance 157 -O-101(157 -97) was presented for action. (Approve Appropriation of Community Development Revolving Loan Prior Year Program Income)

Supervisor Mankem moved to adopt Ordinance 157 -O-101(157 -97). Supervisor Haukohl seconded the motion. The Board was polled and twenty -nine (29) votes were cast. Supervisor Gundrum voted "no". The rest, twenty -eight (28) voted "aye". The ordinance was adopted.

Ordinance 157 -O-102(157 -98) was presented for action. (Appropriate Additional U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) Funds)

Supervisor Mankem moved to adopt Ordinance 157 -O-102(157 -98). Supervisor Paulson seconded the motion. The Board was polled and twenty -nine (29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-094(157 -99) was presented for action. (Appropriate Additional Charges for Service Revenue and Increase Expenditure Appropriations in the 2002 Waukesha County Circuit Court Services Department Budget)

Supervisor Stamstam moved to adopt Ordinance 157 -O-094(157 -99). Supervisor Wolff seconded the motion. The Board was polled and twenty -nine (29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-095(157 -100) was presented for action. (Appropriate Additional State of Wisconsin Pass Through Funding within the Waukesha County Department of Health and Human Services)

Supervisor Herrom moved to adopt Ordinance 157 -O-095(157 -100). Supervisor Nilson seconded the motion. The Board was polled and twenty -nine (29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-096(157 -101) was presented for action. (Abolish Regular Full Time Social Worker IV Position and Create Regular Full Time Social Worker II Position)

Supervisor Paulson moved to adopt Ordinance 157 -O-096(157 -101). Supervisor Broesch seconded the motion. The Board was polled and twenty -nine (29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-103(157 -102) was presented for action. (Increase Seasonal and Temporary Rates of Pay for 2003)

Supervisor Paulson moved to adopt Ordinance 157 -O-103(157 -102). Supervisor Thelen seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Cummings, Thomas and Singert, three (3) in all voted "no". The rest, twenty-six (26) voted "aye". The ordinance was adopted.

Supervisor Silva moved to adjourn to Tuesday, January 28, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:58 a.m.

Respectfully submitted,

Patricia E. Madden
Waukesha County Clerk